

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 20, 2009
Secretary of State**

DOCUMENT# F29068

Entity Name: GULFSTREAM ASSET MANAGEMENT CORP.

Current Principal Place of Business:

350 ROYAL PALM WAY
PO BOX 749
PALM BEACH, FL 334800749

New Principal Place of Business:

350 ROYAL PALM WAY
SUITE 407
PALM BEACH, FL 334800749

Current Mailing Address:

350 ROYAL PALM WAY
PO BOX 749
PALM BEACH, FL 334800749

New Mailing Address:

350 ROYAL PALM WAY
SUITE 407
PALM BEACH, FL 334800749

FEI Number: 59-2110857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEICK, STUART E.
350 ROYAL PALM WAY; P.O. BOX 749
PALM BCH., FL 334800749 US

Name and Address of New Registered Agent:

FEICK, STUART E.
350 ROYAL PALM WAY
SUITE 407
PALM BCH., FL 334800749 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STUART E. FEICK

10/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEICK, STUART E
Address: 1020 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART E. FEICK

P

10/20/2009

Electronic Signature of Signing Officer or Director

Date